

July 18, 2022

The regular meeting of the Texas County Development Authority was called to order at by Dolan Sledge, Chairman. Ted Keeling, Jack Strain members and Wendy Johnson, County Clerk, were present.

The agenda was filed on July 15, 2022, at 10:00 a.m. in compliance with the Open Meeting Act.

Sledge verified we were in compliance with the Open Meeting Act with three board members present.

Motion by Strain, second by Keeling to approve **Resolution #2-22-23 TCDA.**

**Resolution # TCDA 2-22-23**

**A RESOLUTION APPROVING AND RENEWING THE SUBLEASE AGREEMENT DATED MARCH 1, 2018 BY AND BETWEEN THE TEXAS COUNTY DEVELOPMENT AUTHORITY (THE "AUTHORITY") AND THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 8 OF TEXAS COUNTY, OKLAHOMA (GUYMON PUBLIC SCHOOLS) (THE "SCHOOL DISTRICT"); ESTABLISH ANNUAL NOTICE OF REGULARLY SCHEDULED PUBLIC MEETINGS; CONDUCT AN ANNUAL ADUIT AND APPROVE ANNUAL AUDIT AS NEEDED; REVIEW AND SELCT FISCAL YEAR OFFICERS OF THE AUTHORITY AND THE TAKING OF OTHER ACTION WITH RESPECT THERETO.**

WHEREAS, the Texas County Development Authority has subleased certain real property to the School District for a term ending June 30, 2022; and

WHEREAS, pursuant to §2(a) of the Sublease Agreement dated March 1, 2018, between the Authority and the School District it is the desire of the Authority to renew the said Sublease Agreement for the fiscal year ending June 30, 2023; and

WHEREAS, pursuant to the Open Meeting Act, 25 O.S., §311 et. Seq., the Authority is required to file an Annual Notice of Regularly Scheduled Public Meetings with the County Clerk's office before December 15, 2022; and

WHEREAS, as required by Article 6, Section 1 of the Bond Indenture dated March 1, 2018, between the Authority and BancFirst as (the "Trustee Bank"), the Authority shall conduct an annual audit and submit copies to the Trustee Bank and Stephen H. McDonald & Associates, Inc. (the "Financial Advisor").

**BE IT RESOLVED BY THE TRUSTEES OF THE TEXAS COUNTY DEVELOPMENT AUTHORITY:**

**SECTION 1.** The Chairman, Vice-Chairman, Secretary and Assistant Secretary of the Authority (the "Officers") hereby are authorized and directed, on behalf of the Authority to renew said Sublease Agreement for the Fiscal Year 2022, ending June 30, 2023.

**SECTION 2.** The Authority hereby approves the Annual Notice of Regularly Scheduled Public Meetings and will file said annual Notice with the Texas County Clerk before December 15, 2022.

**SECTION 3.** The Authority authorizes the annual audit and will distribute copies to the Trustee Bank and Financial Advisor and any other parties as may be deemed necessary and approve the audit as needed.

**SECTION 4.** The Authority hereby selects Ted Keeling to server as Chairman, Dolan Sledge to serve as Vice-Chairman, and Wendy Johnson to serve as Secretary.

THIS RESOLUTION PASSED AND APPROVED THIS 18<sup>TH</sup> DAY OF JULY 2022.

TEXAS COUNTY DEVELOPMENT  
AUTHORITY

*s/Ted Keeling*  
Chairman

ATTEST:  
*s/Wendy Johnson*  
Secretary  
(SEAL)

Aye: Keeling, Sledge, Strain. Nay: none.

Motion by Strain, second by Keeling to Adjourned. Aye: Keeling, Sledge, Strain. Nay:  
none.

*Wendy Johnson*  
Wendy Johnson, County Clerk  
Secretary to TCDA Board

*Dolan Sledge*  
Dolan Sledge, Chairman

*Ted Keeling*  
Ted Keeling, Vice Chairman

*Jack Strain*  
Jack Strain, Member